

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 30, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke. 12.

Absent: Ald. Brink, Holtschlag. 2.

Ald. Heinecke moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 23, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By St. Louis Children's Hospital Foundation/Cadan's Carnival requesting permission to conduct a raffle and have the bond requirement waived from now until 10/20/13. The City Clerk recommends approval of the permit.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By Franciscan Firefighter Ministries requesting to hold a "Trick or Treat for the Needy Red Wagon Outreach Brigade" for the Horizons soup kitchen and pantry on October 26th at 10:00 a.m. The group will walk on sidewalks leaving St. Boniface Church to the City Hall Plaza, west on Maine to 4th, 4th to Hampshire, right on Hampshire to St. John Anglican Church.

Ald. Heinecke moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by Tiffany Frericks requesting permission to place 13 signs on City right-of-way at various intersections throughout Quincy from 10/1/13 to 10/21/13 promoting "Cadon's Carnival". The Interim City Engineer presents this request subject to four conditions.

Ald. Musolino moved the prayer of the petition be granted. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for (8) online turbidimeters for the water purification plant based on specifications prepared by the City of Quincy; and,

WHEREAS, the following bids were received:

Hach Company – Hach Model 1720E \$20,246.40

Loveland, Colorado

USA Bluebook – Rosemont T-56 \$18,272.00

Gurnee, Illinois

WHEREAS, after review of the specifications of the Rosemont unit it was determined that this turbidimeter did not comply with the bid specifications specifically in the areas of required sample response time, temperature range and resolution accuracy; and

WHEREAS, the alternate Hach Model 1720E unit meets all the required specifications on file; now,

THEREFORE BE IT RESOLVED that the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the bid of the Hach Company in the amount of \$20,246.40 be accepted.

Jim Murphy

Interim Director of Purchasing

David M. Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And

Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Parking, south side of Jersey Street, commencing 130' west of the curb line of South 6th Street and west a distance of 44'.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Heinecke and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code of The City Of Quincy Of 1980. (Add: "Within 1' of the radius of any driveway")

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Repair & Maintenance/Machinery & Equipment - \$200,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 30, 2013

	Transfers	Expenditures	Payroll 10/04/13
City Hall.....		4,971.56	797.94
Planning & Dev	21,000.00		
Transit Loan.....	59,000.00		
Airport.....	13,500.00		
Central Services.....	71,000.00		
Building Maintenance.....		1,677.25	
Fire and Police Comm.		150.00	
Police Department.....		18,392.41	
Fire Department		5,554.81	
Engineering.....		236.00	
Eng-Landfill.....		65.60	
Eng-Pkg Lot Maint.		13.31	
Tax Distribution.....		25,610.85	
GENERAL FUND SUBTOTAL.....	164,500.00	56,671.79	797.94
Planning and Devel.....		2,569.96	
911 System.....		1,198.23	
911 Surcharge Fund.....		2,973.40	
Traffic Signal Fund.....		995.56	
Police Dept. Grants.....		106.78	
Crime Lab Fund.....		245.55	
Transit Fund.....		161.53	32,607.97
Capital Projects Fund.....		19,547.90	
Special Capital Funds		171.65	
Special Tax Alloc - TIF #2.....		7,000.00	
Water Fund			
Utilities Dept.....		10,975.70	16,757.04
Central Services.....		10,147.34	16,938.01
Sewer Fund			
Central Services.....		3,317.73	10,498.34
Utilities Dept.....		3,733.55	6,467.50
Quincy Regional Airport Fund.....		771.64	2,775.35
Municipal Dock			1,126.89
Regional Training Facility		54.50	
Central Garage		9,438.33	9,046.53
Central Services Fund.....		1,519.27	23,399.99
Self Insurance		26.03	1,183.92
Sister City Commission Fund.....		100.00	
Ltd Increment Sales Tax.....		64,259.12	

BANK 01 TOTALS	164,500.00	195,985.56	121,599.48
HUD Grant Fund		96.77	
ALL FUND TOTALS.....	164,500.00	196,082.33	121,599.48

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of August 2013.**

DISBURSEMENTS

Relief Orders were issued
to 28 cases containing 51
individuals at an average
grant per case of \$347.01 \$ 9,716.22

CASH ACCOUNT

Balance August 1, 2013
GA Checking \$ 6,199.25
GA Money Market 70,909.44
Interest August 8.74
Tax Distribution August 6,481.65
Total \$ 83,599.08

Obligations paid during
the month
Relief \$ 9,716.22
Office Supplies 77.25
Total \$ 9,793.47

Balance August 31, 2013 \$ 73,805.61

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, September 2013

Regular Salaries	\$21,740.42
Benefits	17,155.77
Audit	2,700.00
Professional Services/Field Work	384.00
Professional Services/Security	42.50
Repair & Maint Svcs/Building	51.00
Technical Services Computer	685.45
Travel	373.35
Mileage	356.54
Communications	302.48
General Supplies/Office	31.38
Natural Gas	74.38
TOTAL	\$43,897.27

Paul Havermale
Jennifer Lepper
Dave Bauer

Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Goehl referred to the Street Lights/Right-Of-Way Committee the possibility of a street light midblock in front of 1609 North 17th Street. Motion carried.

Ald. Duesterhaus moved to refer the recent bill sent to the City Clerk for the re-codification to the Finance Committee. Motion carried.

Ald. Lepper moved to drop off barricades for a block party at the corner of Sandstone Court from 10 a.m. to 10 p.m. on October 5th. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk